

MEETING OF THE
WAUKESHA COUNTY COOPERATION COUNCIL

Minutes

January 25th, 2016

Present: Waukesha County

Paul Farrow

Cities

Dave Ament
New Berlin

David Nold
Oconomowoc

Scott Klein
Pewaukee

Steven Ponto
Brookfield

Villages

Colin Curtis
Sussex

David Lamerand
Hartland

Harold Dessart
Dousman

David De Angelis
Elm Grove

Gary Nickerson
North Prairie

Tim Clark
Lac La Belle

Jeffrey Flaws
Wales

David Cox
Hartland

Jeremy Smith
Sussex

Towns

Doug Brahm
Lisbon

Larry Krause
Delafield

Matt Janecke
Lisbon

Alex Felde
Vernon

Others

Rebecca Mattano (*Waukesha County*), Kristin Bendlin (*Waukesha County*)

WCCC MEMBERS NOT PRESENT:

Cities of: Delafield, Muskego and Waukesha, Towns of: Brookfield, Eagle, Genesee, Merton, Mukwonago, Oconomowoc, Ottawa and Waukesha, and Villages of: Big Bend, Butler, Chenequa, Eagle, Lannon, Menomonee Falls, Merton, Mukwonago, Nashotah, Oconomowoc Lake, Pewaukee and Summit.

The meeting was called to order by County Executive Paul Farrow.

Minutes from October 26, 2015 Meeting –

A motion was made by Mayor Ponto, seconded by Kevin Bierce, to approve the minutes of October 26th, 2015 as presented. Motion carried.

Department of Parks and Land Use Cooperative Recycle Efforts Update – Rebecca Mattano, Solid Waste Supervisor with Parks and Land Use for Waukesha County presented an in-depth review of the 2015 Cooperative Recycling Efforts. She provided information regarding efforts and provided a detailed slideshow that can be obtained by contacting Kristin Bendlin at kbendlin@waukeshacounty.gov, there were no questions.

Update on Fire Services Study Proposal – Paul Farrow, County Executive, gave a brief update on the on the Fire Study. At this point the RFP is being reviewed by the Fire Chiefs and will be discussed at their next meeting. No questions at this time. The timeline and information can be accessed at www.waukeshacounty.gov/firestudy.

Economic Development Organization Update – Paul Farrow, County Executive, presented information regarding plans for an EDO in Waukesha County. They are working on presenting a proposal to the County Board tomorrow, working on developing a new entity that can leverage existing resources and bridge public and private enterprises. There is a copy of the report available and there will be an RFP going out in the next two weeks, the goal is to have the EDO functioning by June or July. The goal is for the EDO to be a one-stop shop for businesses in the County. Steven Ponto – inquired as to how WCTC will be involved, Paul Farrow – responded that they hope to engage the education system to develop the workforce that Waukesha County needs. WCTC President, Kaylen Betzig will look at a more year-round education flow as workforce development wants to engage with the business needs. No additional questions.

Drone and Drone-Ordinance Related Discussion – Paul Farrow, County Executive opened discuss for any questions related to drones in the County. Tim Clark expressed some difficulty Lac La Belle had with drones on the lake last year and expressed that municipalities are not able to handle the “invasion of privacy” issue this may present. Legislature is actively working on this problem. Dave De Angelis inquired as to whether or not the County has considered owning and utilizing drones for rapid intervention measure. Paul Farrow- the County has started some discussions about utilizing drones for surveying and have had outside organizations survey UW- Waukesha

Future Topics for Discussion –

If you have other items for the next agenda, please contact the County Executive’s office at countyexec@waukeshacounty.gov or kbendlin@waukeshacounty.gov .

Set Next Meeting Date –The next regular meeting of the WCCC will take place on Monday, April 25th, 2016 at 4:00 p.m.in the County Boardroom.

Adjourn – Steven Ponto moved, seconded by Dave De Angelis, to adjourn the meeting. Motion carried.